

GARDNER LAKE AUTHORITY

270 Hartford Road
Salem, CT 06240

Meeting Minutes of April 10, 2014 Montville Town Hall

The meeting was called to order at 7:05 p.m.

Attendees

Bozrah: Jim McArdle, Scott Soderberg
Montville: Kate Johnson, Vacancy
Salem: Bob Neddo, Russ Smith, Larry Harrington

Excused: Bill Wrobel, Henry Granger

A quorum was noted.

Guests in attendance: 3

Minutes

The minutes of the March 13, 2014 meeting were presented. Jim McArdle made a motion to accept the minutes as presented; seconded by Bob Neddo. The motion was unanimously accepted.

Attachments

- Treasurer's Report from 2/16/2014 through 3/15/2014

Administration, Correspondence & Communication

- **Town of Salem:** Bob Neddo, Russ Smith and Larry Harrington were reappointed/appointed and sworn in for the upcoming season. Larry Harrington was welcomed after being off the Authority for several years.
- **Montville Payment:** Received in the amount of \$3,900.
- **Bozrah Payment:** Received in the amount of \$1,219.
- **Kate Johnson Invoice & Payment:** A check for reimbursement was issued to Kate Johnson for the purchase of supplies in the amount of \$15.41.
- **Montville Vacancy:** Montville resident, Mike Magliano, expressed his interest in applying for the vacancy and noted that he would be unable to attend approximately 3 meetings per year while he was in Florida. The Authority was in agreement that Mike would be a very good member to the Authority.

Treasurer's Report

Presented by Scott Soderberg. Changes to the full budget spreadsheet were noted, and approved by consensus, with the addition of two columns that show the continuous balances of both bank accounts. Kate Johnson made a motion to accept the Treasurer's Report as presented; seconded by Jim McArdle. The motion passed unanimously. Scott completed and returned a form to Chelsea Groton Bank to waive the new monthly service charge.

Committee Business

- Law Enforcement Patrol:** Gregg Jacobson reported that the Patrol is ready for the 2014 season. Montville's grant application for a new boat was not approved in last year's awards, but they will continue to apply for funding.
- Boating:** Bob Neddo will be meeting with the Gardner Lake Fire Dept. Chief in the very near future to set up dates for this season's Boater Safety Course.
- Water Quality Sampling:**

- **In-House Report:** Scott is planning to begin sampling in April. Bob noted that with the closing of the dam and the recent heavy rains – from a safety perspective – that Norwich was spared a considerable amount of water passing through [as the lake filled, retaining a large amount of rain and stormwater runoff].
- **Outside Reports:** Salem has recently joined the Uncas Health District. GLA will contact Salem First Selectman, Kevin Lyden, to request his contact information at Uncas Health District in order to request copies of their water testing results on Gardner Lake.

Old Business

- **Draft Task Timeline:** Tasks are being compiled into a timeline to provide a guideline for accomplishing annual responsibilities.

New Business None.

Public Comment

- **Slow-No-Wake-Zone:** Acting as a Montville resident, Kate reported on progress of a recently drafted Montville Ordinance creating a Slow-No-Wake-Zone between Minnie Island and Pequot Ledge Campground in Montville (Oakdale). The ordinance will be going to the Montville Town Council meeting on April 14, and a public hearing date will be set. Gregg Jacobson, Montville Water Patrol, noted that the Patrol needed to be “contracted” to patrol. Upon further investigation, it was learned that the wording within the ordinance follows a state statute pertaining to lake authorities. GLA will work with the Montville Water Patrol to assure compliance with this item of the proposed ordinance.
- **Public Comment Period:** Following discussion and consensus agreement, Russ noted that unless the public is invited to comment on a specific agenda item, the public will be required to wait until the designated “Public Comment” period to speak. This will better enable Authority members to focus more closely on the business at hand.

Next Meeting Date

The next meeting will be held on Thursday, May 8, 2014 at the Salem Town Hall at 7:00 pm.

Adjournment

Jim McArdle made a motion to adjourn at 8:15 p.m.; seconded by Bob Neddo. The motion passed unanimously.

Respectfully submitted,



Kate Johnson,
Secretary